

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000022047

**FILED**  
**Feb 06, 2012**  
**Secretary of State**

**Entity Name:** THE CARTOLITH GROUP, INC.

**Current Principal Place of Business:**

1728 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1728 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 65-1090236

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARON, DANIEL  
1728 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

RISKO, DAWN  
1728 CORPORATE DRIVE  
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** DAWN RISKO

02/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** MGRM  
**Name:** DESTEFANO, LOUIS  
**Address:** 1728 CORPORATE DRIVE  
**City-St-Zip:** BOYNTON BEACH, FL 33426

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** LOUIS DESTEFANO

MGRM

02/06/2012

Electronic Signature of Signing Officer or Director

Date